

CITY COUNCIL SPECIAL MEETING

JULY 26, 2010

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on July 20, 2010 at 11:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Travis Ussery, Geralyn Kever, Don Day, Ray Ricchi, and David Brooks.

Staff Present: Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; McKinney Community Development Corporation - Connie Gibson and Cindy Schneible; Communications and Marketing - CoCo Good and Anna Folmsbee; Assistant Finance Director Jason Weeks; and Assistant to the City Manager Aretha Harvey.

Mayor Loughmiller called the meeting to order at 11:36 a.m. after determining a quorum present.

10-351 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on an Ordinance Granting Grayson-Collin Electric Cooperative, Inc., a Non-Exclusive Franchise to Use Public Rights-of-Way for the Purpose of Constructing and Operating an Electric Distribution System. Assistant Finance Director Jason Weeks stated that this is the second of three public hearings to allow for public comment on the Ordinance. The third and final public hearing will be held at the August 17, 2010 regular meeting. Mr. Weeks stated that the current contract will expire on August 21, 2010. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to close the public hearing and approve this ordinance as presented.

Mayor Loughmiller recessed the meeting at 11:40 a.m.

Mayor Loughmiller called the meeting back to order at 1:10 p.m.

Mayor Loughmiller recessed the meeting into executive session at 1:10 p.m. per Texas Government Code Section 551.071 (2) – Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential,

attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.071 (1) (A) – Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 1:43 p.m.

Mayor Loughmiller left the meeting at 1:30 p.m.

Mayor Pro-Tem Huff called for action on Executive Session items.

Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to approve the selection of the Waters Group as the City Manager Executive Search Firm conditioned upon staff's negotiation of an agreement acceptable to the City Council.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Brooks, to adjourn the meeting. Mayor Pro-Tem Huff adjourned the meeting at 1:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary